

Nomination Meeting 14, 6

Agreeable to the call of the President, a meeting of the Active and Life Members of the Association was held in the Library-room on Saturday afternoon, Feb. 2^d for the purpose of nominating candidates to fill the places of our three outgoing Directors.

The meeting was called to order by the President of the Association, Hon. J. B. Van Bergen, and its object stated by the reading of

Nominations being then called for,

Mr. Jos. Chalmers nominated Mr. J. W. Cuthren

" E. C. Hammond " " C. D. Shephard

" J. D. Shephard " " E. M. Pate

" E. M. Pate " " Solomon Bolton

" Jos. Alexander " " J. M. Cant

" E. Francis " " B. R. Blair

" L. Bolton " " John Tenny

On motion, the nominations were then closed.

In accordance with the provisions of the Constitution, the President appointed the following gentlemen a Committee to audit the accounts of the Treasurer and of the Librarian for the past year, and to report thereon at the Annual Meeting:

John M. Cant, Solomon Bolton, and H. M. Bowers.

President.

Adjourned to meet at call of the

E. Francis

Treasurer